

Agenda Items & Actions Board of Directors Special Meeting April 22, 2009

The following is a summary of agenda items and actions taken at the April 22, 2009, Board of Directors special meeting;

Directors Present: Nelda Blair, Tom Campbell, Kemba DeGroot, Peggy Hausman, Claude Hunter,

Bob Kinnear, Lloyd Matthews, Vicki Richmond, and Bruce Tough

Directors Absent: Ed Robb and Alex Sutton

Additional Panel Members: Joel Deretchin, President, The Woodlands Association, Inc. Board of

Directors

- 1. The meeting was called to order at 12:33 p.m.;
- 2. Consider and act upon adoption of the meeting agenda;
 - Motion passed unanimously.
- 3. Recognize public officials;
 - None
- 4. Board discussion of matters relating to the Strategic Plan of The Woodlands Township;
 - Discussion facilitated by Partners for Strategic Action, Inc.
- 5. Public comment; and
 - None
- 6. The meeting was adjourned at 2:40 p.m.